



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Terri Cofer Beirne
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on October 11, 2006

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Sharon Lindsay, Domestic Violence Coordinator for the Police Department, updated the Board regarding the implementation of recommendations from the county's Intimate Partner and Family Violence Fatality Review Team.

RESOLUTIONS AND RECOGNITIONS

- Adopted** Resolution recognizing the month of October 2006, as "Disability Awareness Month."
- Adopted** Resolution recognizing Mr. R. E. "Dick" Page for his contributions to the beautification of Chesterfield County.

WORK SESSION

A work session was held regarding the proposed 2007 legislative program and update on the General Assembly's 2006 special session on transportation.

APPOINTMENTS

- Approved** Appointment of Mr. Ray Cullop, Mr. Tony Purcell and Mr. Rodger Kendrick to serve on the Towing Advisory Board.

CONSENT ITEMS

Approved	Acceptance of a grant awarded by the United States Department of Justice, Office of Community Oriented Policing Services for the 2006 COPS Technology Grant.
Approved	Transfer of funds from the Reserve for Future Capital Projects to the Parks and Recreation Department for site improvements at Henricus Historical Park.
Adopted	Resolution recognizing October 8-14, 2006, as “Fire Prevention Week” in Chesterfield County.
Approved	FY2008 priority list of primary and interstate needs.
Approved	Public hearing date of November 8, 2006 to consider FY2008 enhancement projects.
Approved	Request to quitclaim a 16-foot water easement across the property of Bon Secours-Saint Francis Medical Center, Incorporated.
Approved	Request to quitclaim a 16-foot water easement across the property of Saint Francis MOB III, LLC.
Approved	Request from Alvis Y. Dowell, IV and Katherine Dowell for permission for a proposed fence to encroach within a 16-foot alley easement across Lot 16, Block C, Cambridge, Section 4.
Approved	State road acceptance of roads in Stoney Glen South, Section 5; Summers Trace, Section A; a portion of Kingsland Glen Drive; and Tarrington, Section 3.
Approved	Contract and transfer of funds for the purchase of a parcel of land at Falling Creek Park – North.
Approved	Increasing the Motorola, Incorporated contract purchase order, and transfer of appropriations from various departments.
Approved	Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to defray the costs of ChesterFest.
Approved	Naming of the football stadium at Harrowgate Park after Stevie Hevener, Ray Hevener, Jr. and Richard Majetic.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Developer Water and Sewer Contracts; and a Report on Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Rodney Brown, Associate Pastor of New Direction Ministries, gave the invocation.

Colonel Carl Baker led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Chesterfield County Auxiliary Police Officers for their community service.

Adopted Resolution recognizing October 2006, as “Domestic Violence Awareness Month” in Chesterfield County.

Adopted Resolution recognizing the late Mr. Yale Mansfield Brandt for outstanding community service.

PUBLIC HEARING

Adopted Amendments to the land use taxation ordinance related to family subdivisions.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. C. L. Morrisette, Jr. addressed the Board relative to state statutes concerning vested rights.

Ms. Shelly Schuetz addressed the Board relative to the importance of an investigation of land deals to build public facilities in the county.

The meeting adjourned at 7:59 p.m. until October 25, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.